

AO 91 (Rev. 5/85) Criminal Complaint

# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

Frank Da Silva

## CRIMINAL COMPLAINT

CASE NUMBER:

04-1835-CBS

(Name and Address of Defendant)


I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about from 8-9-04 through 12-8-04 in Worcester county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) knowingly and without lawful authority, produce and transfer false identification documents

in violation of Title 18 United States Code, Section(s) 1028(a)(1) and 1028 (a)(2).

I further state that I am a(n) Senior Special Agent and that this complaint is based on the following facts:  
Official Title

See attached affidavit of ICE Senior Special Agent Nicole Cosola, incorporated herein by reference.

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

12-08-2004

Date

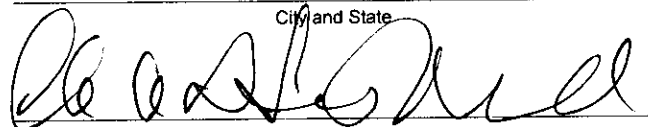
at

Worcester, MA

City and State

Charles B. Swartwood, III  
U.S. Magistrate Judge

Name &amp; Title of Judicial Officer



Signature of Judicial Officer